MEETING NOTICES FOR THE WEEK OF March 23, 2015

March 19, 2015

Re: MARION COUNTY JUSTICE COMPLEX BOARD MEETING NOTICE

On March 2, 2015, the Indianapolis/Marion County City-County Council established the Marion County Justice Complex Board to schedule and conduct a public hearing on the Administration's recommendation to award a public-private agreement regarding a new Marion County Justice Complex and to make a determination as to the most appropriate response to the request for proposals.

As such, the meeting scheduled for the Marion County Justice Complex Board is listed below, with the meetings to be held in the City County Building in the rooms listed corresponding with the date of the meeting.

| Day / Date | Time | Room | General subject matter |
|------------------|----------------------|----------|--|
| Tues. March 24th | 12 (noon) - 3pm | Room 260 | addressing the need, background and technical specifications |
| Thurs. April 2nd | 5-8 pm | Room 260 | addressing the procurement process, public/private agreement & finance |
| Tues. April 7th | 4:30 pm - 6:30 pm | Room 118 | Public comment meeting |
| Wed, April 8th | 4:30 PM - 6:30pm | Room 118 | recommendation by City and vote by the Board |

To: Members of the Committee on Committees

From: Maggie Lewis, President

Date: March 20, 2015

Re: <u>Meeting Notice</u>

There will be a meeting of the Committee on Committees of the City-County Council on **Wednesday, March 25, 2015**, at **4:45 p.m.** in the **President's Conference Room** of the City-County Council Office, Room 241, City-County Building. The committee may hold an executive session, if necessary, to discuss records classified as confidential by state or federal statute as specified in I.C. 5-14-1.5-6.1(b)(7). It is anticipated that the following items may be considered by the Committee:

Background Checks Committee Assignments

Note: For special accommodations needed by persons with disabilities planning to attend please call 327-4242, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

cc: Fred Biesecker
Monroe Gray
Michael McQuillen
NaTrina DeBow

To: Members of the Ethics Committee

From: Pamela Hickman, Chair

Date: March 20, 2015

Re: <u>Meeting Notice</u>

There will be a meeting of the Ethics Committee of the City-County Council on **Thursday, March 26, 2015**, at **5:30 p.m.**

The first part of the meeting will be an executive session held in the City-County Building in the President's Conference Room of the City-Council Council Office for the purpose of receiving information about and discussing an alleged violation of ethical standards as permitted by IC 5-14-1.5-6.1(b)(6) and Revised Code Sections 151-1124(e) and 151-1125(a).

It is anticipated that immediately following the conclusion of the executive session the committee will hold a short meeting in Room 260 of the City-County Building that will be open to the public.

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4244. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

c: Fred Biesecker David Rosenberg Andy Seiwert Greg Clark

PH/slp